

AMENDMENT NO. 1
TO SECRETARY OF STATE CONTRACT NUMBER 157 (the "Contract")
BETWEEN
THE OFFICE OF THE OHIO SECRETARY OF STATE ("SECRETARY")
AND
GovTech Solutions, LLC ("CONTRACTOR")

WHEREAS, on July 1, 2003 Secretary and Contractor entered in to a Contract (SOS Contract No. 157);

WHEREAS, Secretary and Contractor hereby enter into this Amendment to change the State Term Schedule number and to provide for sub-contractors; and

NOW THEREFORE, the Parties agree as follows:

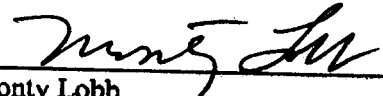
The Contract is amended to the State Term Schedule number from 533384-0 to 533384-1.

2. The Contractor may have subcontractors perform the work described in SOS Contract No. 157.
3. All other terms of the Contract will remain the same.
4. This Amendment is effective only for the term of the Contract.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed on the date shown below by their respective duly authorized representatives.

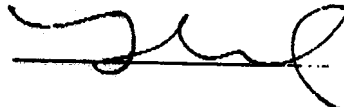
SECRETARY:

CONTRACTOR:

By: 
Monty Lobb

Title: Assistant Secretary of State

Date: 10/29/03

By: 
Title: OPERATIONS MANAGER
Date: 8-15-03

34-1921588
FEDERAL TAX I.D. NUMBER OR
SOCIAL SECURITY NUMBER